

South Buena Vista Executive Council Meeting  
March 10, 2021

1. Meeting was called to order. Pledge of Allegiance was recited.

2. Present:

Council: Dennis Luke, Shirley Haven, Dan Grifka, Theresa Wood

Trustees: Larry Van Buskirk

Directors: Bonnie Pierce, Peg Grifka

Reports

3.1 Secretary: Dan moved to accept the minutes from the meeting on March 10, 2021. Norm Berry seconded the motion. Motion carried.

3.2 Treasurer: Dennis presented the Treasurer's Report for the month of February 2021. The ending balance was **\$94,294.76**.

Norm moved that the Treasurer's Report be accepted. Mary Ellen seconded the motion. Motion carried.

3.3 Trustees: The brush in the west end of the property has been bundled & just needs to be pick up by the garbage company. Thank you to the volunteers who looked after this project.

3.4 Directors: No Report as the Directors' work is suspended due to COVID 19.

3.5 Security: A dog jumped over a fence and attacked the dog in his backyard. The owners paid for the vet bill of over \$800. Note that owners are responsible for their pets.

3.6 BVA: The fining committee will be meeting with homeowners who are contesting the fines they have been charged for infractions.

The house on Orange has a tenant eviction notice in place. When this has been resolved the owners can clean up the garbage.

Renters are asking if they can pay for garbage pick up themselves because the owner is over \$4,000 in arrears of their dues. It was suggested that the renters contact Tina in the Ameritech office as this may need to go through our lawyer.

#### 4 Matters Arising

4.1 Please give Mary articles for the newsletter by March 23. In addition to the section advertising trailers for sale or rent, large items may be advertised for sale. Notices can be posted on the bulletin board, as well.

#### New Business

5.1 Dan has composed an information sheet on how to register for the Covid 19 vaccination. Mary will post on the outside bulletin board that this information sheet is available inside the club house.

Mary Ellen offered to help anyone who may need assistance in registering for the vaccination.

5.2 The club house windows are leaking which is affecting the paint. All ten windows should be replaced. Because this would be over our budget for this year, it was decided to get three quotes on window replacement in the fall and proceed with this project then.

5.3 Thank you Bonnie for cleaning up our library. It looks great!

Norm moved to adjourn the meeting. Dan seconded the motion.  
Motion carried.

Next Council meeting is April 14, 2021 at 7:00 p.m.

